supported by information showing that the applicant or recipient has met the requirements of paragraph (g)(1) of this section. If the Administrator determines that those requirements have been satisfied, he/she shall restore such eligibility.

(3) If the Administrator denies any such request, the applicant or recipient may submit a request for a hearing in writing, specifying why it believes the denial to have been in error. It shall there upon be given an expeditious hearing, with a decision on the record, in accordance with rules and procedures issued by the Administrator. The applicant or recipient shall be restored to such eligibility if it proves at such hearing that it satisfied the requirements of paragraph (g)(1) of this section. While proceedings under this paragraph are pending, the sanctions imposed by the order issued under paragraph (f) of this section shall remain in effect.

## §117.18 Judicial review.

- (a) The complainant may file a civil action following the exhaustion of administrative remedies under the Act. Administrative remedies are exhausted if:
- (1) 180 days have elapsed since the complainant filed the complaint and the Agency has made no finding with regard to the complaint; or
- (2) The Agency has issued a finding in favor of the recipient.
- (b) If the Agency fails to make a finding within 180 days or issues a finding in favor of the recipient, the Agency shall:
- (1) Advise the complainant of this fact:
- (2) Advise the complainant of the right to file a civil action for injunctive relief; and
  - (3) Inform the complainant:
- (i) That the complainant may bring a civil action only in a United States district court for the district in which the recipient is found or transacts business:
- (ii) That a complainant prevailing in a civil action has the right to be awarded the costs of the action, including reasonable attorney's fees, but that the complainant must demand these costs in the complaint;

- (iii) That before commencing the action the complainant shall give 30 days notice by registered mail to the Secretary of the Department of Health and Human Services, the Attorney General of the United States and the recipient;
- (iv) That the notice must state: The alleged violation of the Act; the relief requested; the court in which the complainant is bringing the action; and whether or not attorney's fees are demanded in the event the complainant prevails; and
- (v) That the complainant may not bring an action if the same alleged violation of the Act by the same recipient is the subject of a pending action in any court of the United States.

#### §117.19 Effect on other regulations.

- (a) All regulations, orders or like directions heretofore issued by SBA which impose requirements designed to prohibit any discrimination against individuals on the grounds of age and which authorize the suspension or termination of or refusal to grant or to continue financial assistance to any applicant for or recipient of such assistance for failure to comply with such requirements, are hereby superseded to the extent that such discrimination is prohibited by this part, except that nothing in this part shall be deemed to relieve any person of any obligation assumed or imposed under any such superseded regulation, order, instruction, or like direction prior to the effective date of this part. Nothing in this part, however, shall be deemed to supersede any of the following (including future amendments thereof):
- (1) Executive Order 11246, as amended, and regulations issued thereunder;
- (2) Title VI of the Civil Rights Act of 1964, as amended:
- (3) The Equal Credit Opportunity Act, as amended and Regulation B of the Board of Governors of the Federal Reserve System, (12 CFR part 202);
- (4) Section 504 of the Rehabilitation Act of 1973, as amended;
- (5) Title VIII of the Civil Rights Act of 1968:
- (6) Title IX of the Educational Amendments of 1972;
- (7) Section 633(b) of the Small Business Act;

#### § 117.20

- (8) Part 113 of title 13 of the Code of Federal Regulations (13 CFR part 113); or
- (9) Any other statute, order, regulation or instruction, insofar as such order, regulations, or instruction prohibits discrimination on the grounds of age in any program or situation to which this part is inapplicable on any other ground.

### §117.20 Supervision and coordination.

The Administrator may from time to time assign to officials of SBA or to officials of other agencies of the Government with the consent of such agencies, responsibilities in connection with the effectuation of the purpose of the Act and this part (other than responsibility for final decision as provided in §117.17), including the achievement of effective coordination and maximum uniformity within SBA and within the Executive Branch of the Government in the application of the Act and this part to similar programs and in similar situations. Responsibility for administering and enforcing this part is assigned by the Administrator, to the Office of Civil Rights Compliance, Office of Equal Employment Opportunity and Compliance of the Small Business Administration.

## APPENDIX A TO PART 1171

Name of program	Authority
Business Loans	Small Business Act, section 7(a).
Debtor State Development companies (501) and their small business concerns.	Small Business Investment Act, Title V.
Debtor State Development companies (502) and their small business concerns.	Small Business Investment Act, Title V.
Debtor certified development companies (503) and their small business concerns.	Small Business Investment Act, Title V.
Debtor small business invest- ment companies and their small business concerns.	Small Business Investment Act, Title III.
Pollution Control	Small Business Investment Act, Title IV, Part A.
Disaster Loans:	
Physical, including riot	Small Business Act, section 7(b)(1).
Economic Injury (EIDL)	Small Business Act, section 7(b)(2).
Federal Action Loan Pro- gram.	Small Business Act, section 7(b)(3).
Small Business Institute	Small Business Act, section 8(b)(1).
Small Business Develop- ment Centers.	Small Business Act, section 21.

#### APPENDIX A TO PART 1171—Continued

Name of program	Authority
International Trade Pro-	Small Business Act, section
gram.	22.
Technical and Management	Small Business Act, section
Assistance.	7(j).

<sup>&</sup>lt;sup>1</sup>None of the programs administered have any age distinctions except as statutorily required.

#### PART 120—BUSINESS LOANS

GENERAL DESCRIPTIONS OF SBA'S BUSINESS LOAN PROGRAMS

Sec.

120.1 Which loan programs does this part cover?

120.2 Descriptions of the business loan programs.

120.3 Pilot programs.

#### **DEFINITIONS**

120.10 Definitions.

#### Subpart A—Policies Applying to All Business Loans

## ELIGIBILITY REQUIREMENTS

- 120.100 What are the basic eligibility requirements for all applicants for SBA business loans?
- 120.101 Credit not available elsewhere.
- 120.102 Funds not available from alternative sources, including personal resources of principals.
- 120.103 Are farm enterprises eligible?
- 120.104 Are businesses financed by SBICs eligible?
- 120.105 Special consideration for veterans.

# INELIGIBLE BUSINESSES AND ELIGIBLE PASSIVE COMPANIES

- 120.110 What businesses are ineligible for SBA business loans?
- 120.111 What conditions must an Eligible Passive Company satisfy?

## USES OF PROCEEDS

- 120.120 What are eligible uses of proceeds?
- 120.130 Restrictions on uses of proceeds.
- 120.131 Leasing part of new construction or existing building to another business.

# ETHICAL REQUIREMENTS

120.140 What ethical requirements apply to participants?

## CREDIT CRITERIA FOR SBA LOANS

- 120.150 What are SBA's lending criteria?120.151 What is the statutory limit for total
- loans to a Borrower? 120.160 Loan conditions.